



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 17, 2017
7:00 PM**

Call to Order

Approval of the minutes of the Regular Housing and Redevelopment Authority Meeting of March 20, 2017.

AGENDA APPROVAL

1. Approval of the Agenda
2. **Consent Calendar contains several separate items which are acted upon by the HRA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further HRA action on these items is necessary. However, any HRA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for HRA discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution authorizing the Right of Entry Agreement with Interstate Partners LLC.

Staff Report No. 17
 - B. Consideration of the approval of a resolution consenting to the inclusion by Interstate Partners LLC of certain property with respect to land use approvals.

Staff Report No. 18
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the approval of an assignment and subordination of the development agreement and collateral assignment of interest in the revenue note between RM Senior Living and the Richfield Housing and Redevelopment Authority.

Staff Report No. 19

HRA DISCUSSION ITEMS

5. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

6. Executive Director's Report

CLAIMS AND PAYROLLS

7. Claims and Payrolls

8. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.